

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2023-154

A RESOLUTION AUTHORIZING CLAYTON COUNTY, THROUGH THE CLAYTON COUNTY OFFICE OF ECONOMIC DEVELOPMENT, TO APPLY FOR AND, IF AWARDED, ACCEPT THE TECHNICAL GRANT FOR THE ADVANCING ECONOMIC MOBILITY PROGRAM HOSTED BY NEW GROWTH INNOVATION NETWORK TO BE USED FOR ECONOMIC MOBILITY INITIATIVES IN CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND ANY DOCUMENTS RELATING THERETO AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Office of Economic Development wishes to apply for and, if awarded, accept the Technical Grant (“Grant”) for the Advancing Economic Mobility program hosted by New Growth Innovation Network (NGIN) in the amount of \$30,000 to be used for economic mobility initiatives in Clayton County; and

WHEREAS, the Grant is funded by the Bill and Melinda Gates Foundation; and

WHEREAS, the Grant’s objective is to assist Clayton County in developing a road map and programming for small business incubator services; and

WHEREAS, if the Grant is approved, the company NGIN would assign an Economic Development Consultant to work with Clayton County Office of Economic Development on creating a scope of work and focus for the consulting team; and

WHEREAS, the Office of Economic Development is proposing the focus be on the incubator programming and function; and

WHEREAS, this initiative aligns with the Economic Opportunity pillar of the Strategic Plan; and

WHEREAS, there is no fiscal impact to the General Fund, or the office of Economic Development departmental budget and no matching funds are required; and

WHEREAS, the Clayton County Board of Commissioners deems it in the best interest of the County and the County will best be served by applying for and, if awarded, accepting the Grant and entering into the agreement for the stated purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County, through the Clayton County Office of Economic Development, to apply for and, if awarded, accept the Technical Grant for the Advancing Economic Mobility (AEM) program hosted by New Growth Innovation Network (NGIN) in the amount of \$30,000 to be used for economic mobility initiatives in Clayton County. The Board also authorizes the Chairman to execute the agreement and to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget to reflect appropriations and expenditures all as may be required.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

(SIGNATURES LOCATED ON THE FOLLOWING PAGE)

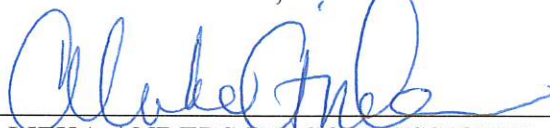
SO RESOLVED, this the 18th day of July, 2023.

**CLAYTON COUNTY BOARD OF COMMISSIONERS**



JEFFREY E. TURNER, CHAIRMAN

FELICIA FRANKLIN, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK